



# Global Bank Solutions

*“Serving the Needs of Financial Institutions Worldwide”*

## **TRAINING SERVICES**

We provide customized training solutions to meet a variety of needs. Our training solutions can be tailored to meet regulatory requirements, audit/examination findings, Board/Departmental needs, and much more.

### **TRAINING SERVICES INCLUDE:**

- **TRAINING IN ALL COMPLIANCE AREAS**
- **BSA/AML/OFAC TRAINING**
- **TRAINING ON CORE SYSTEMS**
- **LOS/LAS/UNDERWRITING TRAINING**
- **ACH/WIRE TRAINING**
- **POS TRANSACTION TRAINING**
- **IRR/LIQUIDITY TRAINING**

### **ACCOMPLISHMENTS:**

- **BOARD TRAINING ON COMPLIANCE, BSA, IT, AND MORE**
  - **TRAINING ON MSB/CHECK CASHER REGULATIONS**
  - **TRAINING ON LIQUIDITY/IRR MODELING/REPORTING**
  - **TRAINING ON AUDIT REQUIREMENTS/WORKPAPERS**
  - **TRAINING ON CORE SYSTEMS/MONITORING SYSTEMS**
  - **TRAINING ON CORE SYSTEM REPORTING/TRACKING**

We have a wealth of experience in developing/administering customized training and training solutions for banks, credit unions, mortgage lenders, MSBs, and other financial institutions. We welcome the opportunity to discuss our services and earn your business. Reach out today for a free consultation !

**NEW YORK | MIAMI | CHICAGO | DALLAS | PHOENIX | SAN FRANCISCO**

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